

Bold, underlined text indicates proposed added language.

~~Bold, strikethrough text~~ indicates proposed deleted language.

**CERTIFICATE OF INCORPORATION OF
NATIONAL SECURITIES CLEARING CORPORATION**

The undersigned, for the purposes of forming a corporation under the Business Corporation Law of the State of New York, certifies:

8. ~~The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is 55 Water Street, New York, New York 10041. The corporation hereby designates C T Corporation System as its registered agent upon whom process against the corporation may be served. The street address of the registered agent is 28 Liberty Street, New York, NY 10005.~~ **The corporation hereby designates C T Corporation System as its registered agent upon whom process against the corporation may be served. The street address of the registered agent is 28 Liberty Street, New York, NY 10005.**

NATIONAL SECURITIES CLEARING CORPORATION
RULES & PROCEDURES

RULE 45. NOTICES

SEC. 2. Any notice from an Interested Person to the Corporation shall be sufficiently served on the Corporation if the notice is in writing and is delivered or mailed to the Corporation at its principal place of business, Attention: Secretary, or such other place as it designates, **with a copy of the notice sent by electronic mail to the General Counsel's Office of the Corporation at gcocontractnotices@dtcc.com.** Any such notice to the Corporation shall be deemed to have been given when received.
